

**Draft Agenda**  
**USEITI Multi-Stakeholder Group Meeting May 1-2, 2013**  
**U.S. Department of the Interior, 1849 C Street NW;**  
**Room 7000 A&B; Washington, DC 20240**  
**Conference Line: (866) 707-0640 Passcode: 1500538**

**May 1, 2013**

**9:30-10:00am            Welcome and Introductions**

**10:00-10:30am            USEITI MSG Business**

- Finalize and Approve Minutes for First and Second Meetings
- Finalize and Approve Terms of Reference
- State Department Update: Global Conference and New Rules

**10:30-11:30am            Goals for USEITI**

- Presentations: Sectors Goals for USEITI (3-5 each)
- Discussion: Shared Goals of the USEITI MSG

**11:30-11:45am            Alternates' Comments**

**11:45am-12:30pm        Break to Get Lunch**

**12:30-2:30pm            U.S. Extractives Sector Review**

Background/Considerations for Determining Scope

- Government Sector Presentations
- Questions and Answers
- Discussion

**2:30-3:00pm            Break/ Sectors Caucus if Needed**

**3:00-3:15pm            Alternates' Comments**

**3:15-4:15pm            Criteria to Address for Candidacy Application**

- Subcommittee Presentation: Questions/Criteria that Will Need to be Addressed
- Discussion: Identify Initial Criteria to be Discussed by Sectors & MSG on Day 2

**4:15-4:30pm            Public Comments**

**4:30-5:00pm            Wrap-up /Next Steps for Day 2/ Adjourn**

**May 2, 2013**

**9:30 -10:00am          Welcome/ Overview for the Day**

**10:00 - 11:45am        Sector Breakout Sections**

**11:45am-12:30pm      Break to Get Lunch**

**12:30-1:30pm          Candidacy Application Criteria Discussions**

- Items of Potential Agreement
- Items Needing Further Discussion

**1:30 - 2:00pm          Alternates' Comments**

**2:00 - 2:30pm          Break/ Sectors Caucus if Needed**

**2:30 - 4:00pm          Candidacy Application Criteria Discussions**

- Items of Potential Agreement
- Items Needing Further Discussion

**4:00 - 4:30pm          Public Comments**

**4:30-5:00pm          Summary of Conclusions / Next Steps**

- Guidance to Subcommittee on Application/ Workplan
- Timeline
- Other Matters